

In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

020968/20



A fee is payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to incorporate a Limited Liability Partnership.

☒ **What this form is NOT for**
You cannot use this form to incorporate a company. To do this, please use form IN01 'Application to register a company'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

Part 1 LLP details

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1

LLP details

Please show the proposed LLP name below.

LLP name in full ^①

OPUS PROPERTY (WEST END) LLP

Name ending ^②

LLP/Limited Liability Partnership

For official use

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① Duplicate names
Duplicate names are not permitted.

② Name ending
You must delete either LLP or Limited Liability Partnership.
If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or Partneriaeth Atebolrwydd Cyfyngedig), please use form LL IN01c.

A2

LLP name restrictions ^③

Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.

③ LLP name restrictions
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk

A3

Situation of registered office ^④

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked):

- ☒ England and Wales
☐ Wales
☐ Scotland
☐ Northern Ireland

FRIDAY



RCS

COMPANIES HOUSE

④ Registered office

Every LLP must have a registered office and this is the address to which the Registrar will send correspondence.

For England and Wales LLPs, the address must be in England or Wales.

For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively.

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A4

Registered office address ①

	Please give the registered office address of your LLP.					
Building name/number	1 CHINA WHARF					
Street	29 MILL STREET					
Post town						
County/Region	LONDON					
Postcode	S	E	1	2	B	Q

① Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A3.

You must provide an address in England or Wales for LLPs to be registered in England and Wales.

You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively.

A5

Members' designation

Will all members from time to time be designated members? ②

- ☐ Yes
☒ No

② Members' designation

If 'Yes' all members named will be designated. If 'No' at least two members named must be designated.

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Part 2**Proposed officers**

- For a member who is an individual, go to **Section B1**.
 → For a corporate member, go to **Section C1**.

There must be two designated members at all times. Unless there are at least two designated members all members will be designated.

Member**B1****Member appointments ①**

Please use this section to list all the member appointments taken on formation.
 For a corporate member complete C1-C5.

Title*	MR
Full forename(s)	PETER CHARLES
Surname	DE HAAN
Former name(s) ②	
Country/State of residence ③	UNITED KINGDOM
Date of birth	<div>d</div> 2 <div>d</div> 4 <div>m</div> 0 <div>m</div> 3 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 2
Designated member ④	Please tick this box if you are consenting to act as a designated member. <input checked="" type="checkbox"/>

① Appointments

For corporate member appointments, please complete section C1-C5 instead of section B.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section B4.

④ Designated member

There must be at least two designated members at all times.

Additional appointments

If you wish to appoint more members, please use the 'Member appointments' continuation page.

B2**Member's service address ⑤**

Please complete the service address below. You must also fill in the member's usual residential address in **Section B4**.

Building name/number	1 CHINA WHARF
Street	29 MILL STREET
Post town	
County/Region	LONDON
Postcode	<div>S</div> <div>E</div> <div>1</div> <div>2</div> <div>B</div> <div>Q</div> <div></div> <div></div>
Country	

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The LLP's Registered Office' if your service address will be recorded in the LLP's register of members' particulars as the LLP's registered office.

If you provide your residential address here it will appear on the public record.

B3**Signature ⑥**

I consent to act as member of the proposed LLP named in **Section A1**.

Signature	<div>Signature</div> 
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⑥ Signature

The person named above consents to act as member of the proposed LLP.

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Member

B1

Member appointments ①

Please use this section to list all the member appointments taken on formation.
For a corporate member, complete Section C1-C5.

Title*	MR																
Full forename(s)	ANDREW CHARLES																
Surname	LAVERY																
Former name(s) ②																	
Country/State of residence ③	UNITED KINGDOM																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>0</td><td>4</td><td>0</td><td>4</td><td>1</td><td>9</td><td>6</td><td>4</td></tr></table>	d	d	m	m	y	y	y	y	0	4	0	4	1	9	6	4
d	d	m	m	y	y	y	y										
0	4	0	4	1	9	6	4										
Designated member ④	<p>Please tick this box if you are consenting to act as a designated member.</p> <p><input checked="" type="checkbox"/></p>																

① Appointments

For corporate member appointments, please complete section C1-C5 instead of Section B.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in section B4.

④ Designated member

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B2

Member's service address ⑤

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Street	29 MILL STREET								
Post town									
County/Region	LONDON								
Postcode	<table><tr><td>S</td><td>E</td><td>1</td><td>2</td><td>B</td><td>Q</td><td></td><td></td></tr></table>	S	E	1	2	B	Q		
S	E	1	2	B	Q				
Country									

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B3

Signature ⑥

I consent to act as member of the proposed LLP named in Section A1.

Signature	<table><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X
Signature							
X		X					

⑥ Signature

The person named above consents to act as member of the proposed LLP.

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Part 3

Signature

I certify that I am a

- Solicitor engaged in the formation of this LLP
- Member named of this LLP

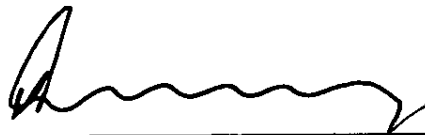
and that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

I am signing this form on behalf of the LLP

Signature

Signature

X



X



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC352027

The Registrar of Companies for England and Wales hereby certifies that

OPUS PROPERTY (WEST END) LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England/Wales.

Given at Companies House on 3rd February 2010.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES